

Monday, June 24, 2002 - Continued

\$191 ea., U.S. Robotics 33.6 Modem (External) #211Q62353779 52002360452 & 211Q59497274 52002360453 purch 1/13/98 for \$151 ea., U.S. Robotics External Modem 56 K #221025V83HVO 52002360517, 221025V83HTR 52002360519, 221025V83HTF 52002360518 purch 6/18/98 for \$214 ea., U.S. Robotics Modem #211Q59924024 52002360503 purch 3/23/98 for \$145, USR 56k Modem #2210240887B3 52002360510 purch 5/7/98 for \$191, Ventura Publisher 3. Software #VWR-018607 52002390085 purch 7/26/93 for \$50, Wheeled Traveler Computer Case #52006460100 & 52006460099 purch 4/29/98 for \$244.97 ea., Windows 3.1 #52002390140 purch 1/10/96 for \$89. (Clerk's Misc. File No. 185471)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

- 1. Purchasing - for Gasoline Purchases during fiscal year-end period; to be ordered on blanket purchase order from vendor with lowest quotes on 6/17/02 gasoline, due to inability to encumber Purchase Orders during FY end closing period. (Clerk's Misc. File No. 185472)
- 2. Sheriff - Accessdata for all software which they produce including the Ultimate Toolkit & its products, upgrades and renewals. (Clerk's Misc. File No. 185473)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permit:

- 1. Washington County RWD #3 to cross Lewis Ave. ±¼ mi. south of junction of Lewis & 146<sup>th</sup> St. N. aka Hwy. 20 & further described as 1,320' south of NW/C Sec. 29, T22N, R13E, by boring for 1" water service line w/1¼" casing. (Clerk's Misc. File No. 185473-B)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve Travel/Training from Parks for Chandler Park Day Camp participants & staff to take a field trip to Flint Creek Water Park on 6/28/02; cost not to exceed \$250. Transport will be by bus & the driver will be from Berryhill Schools. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185474)

Moved by Collins, seconded by Dick, to approve the following personnel actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>COURT SERVICES:</u>			
Allison, Thomas	Chg. Org# to 5750 Fund 10	\$3,286	7/1/02
Carrier, Sherri	Chg. Org# to 5750 Fund 10	\$3,763	7/1/02
Dean, Deeanna	Chg. Org# to 5750 Fund 10	\$1,770	7/1/02
Emerson, Thomas	Chg. Org# to 5750 Fund 10	\$2,350	7/1/02
Fraga, Ismary	Chg. Org# to 5750 Fund 10	\$1,754	7/1/02
Francis, Kevin	Chg. Org# to 5750 Fund 10	\$5,242	7/1/02
Golden, Jewellena	Chg. Org# to 5750 Fund 10	\$2,333	7/1/02
Heisley, Jennifer	Chg. Org# to 5750 Fund 10	\$2,756	7/1/02
Jones, Diane	Chg. Org# to 5750 Fund 10	\$2,378	7/1/02
Keller, Renee	Chg. Org# to 5750 Fund 10	\$1,754	7/1/02
Locust, Margaret	Chg. Org# to 5750 Fund 10	\$2,530	7/1/02
Martin, Brett	Chg. Org# to 5750 Fund 10	\$1,670	7/1/02
Parker, Latia	Chg. Org# to 5750 Fund 10	\$2,707	7/1/02
Reed, Laura	Chg. Org# to 5750 Fund 10	\$1,861	7/1/02
Stewart, Angela	Chg. Org# to 5750 Fund 10	\$2,157	7/1/02
Stewart, Danielle	Chg. Org# to 5750 Fund 10	\$1,605	7/1/02
Watson, Carol	Chg. Org# to 5750 Fund 10	\$2,080	7/1/02
Williams, Curtice	Chg. Org# to 5750 Fund 10	\$2,773	7/1/02
Worsham, David	Chg. Org# to 5750 Fund 10	\$2,415	7/1/02
Dean, Deeanna	Perf.Incr.6%	\$1,876	6/1/02
Emerson, Thomas	Prob. to Reg.+4% Adm.	\$2,444	6/1/02
Long, Floyd	Resign		6/13/02
(Clerk's Misc. File No. 185475)			

ELECTION BOARD:

Bales, Martha Ann	Reg.Appt.	\$1,525	6/17/02
Helt, Diane M.	Reg.Appt.	\$1,525	7/1/02